

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
WORKSHOP MEETING
WEDNESDAY, DECEMBER 20, 2006 (10:00 A.M.)**

Final
Wed. 12/20/06
9:55 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - December 6, 2006 Legislative Mtg.
 - December 6, 2006 Salary Bd. mtg.
 - December 13, 2006 WS/LM
- V. PUBLIC PARTICIPATION
- VI. DIRECTORS/GUESTS
 - A. Mike Yohe – 2007 Budget
 - B. Resolution #33-2006 – Adoption of the 2007 Budget
 - C. Resolution #34-2006 – Tax Levy & Appropriation Resolution
 - D. Resolution #35-2006 – Hiring Freeze for all positions in the County of Dauphin
- VII. PERSONNEL
- VIII. DIRECTOR OF PURCHASING
 - A. Remote Access Requests
- IX. TRAINING PACKET
- X. ITEMS FOR DISCUSSION
 - A. Reappointment of Jay Brandt to the Ag Land Preservation Board. Term will expire December 31, 2009.
 - B. Reappointment of David Coble to the Conservation District Board. Term will expire December 31, 2010.
 - C. Reappointment of Daniel Tunnel and Thomas Clark to the Dauphin County Planning Commission. Terms will expire December 31, 2010.
 - D. Appointment of Marion Alexander, John Killian, Deborah Nifong and Kenneth Shutts and reappointment of Sara Jane Cate to the Dauphin County Library Board. Terms will expire December 31, 2007.

- E. Reappointment of Thomas Bell, Nathan Douty, Gary Hoover, Patrick McHugh and Linda Thompson to the South Central Workforce Investment Board. Terms will expire September 30, 2009.
- F. Reappointment of Andrea Kepler and Dr. Lee Miller and appointment of Carol Oman to the Dauphin County MH/MR Advisory Board. Terms will expire December 31, 2009.
- G. Reappointment of Matthew Steck to the Dauphin County Industrial Development Authority. Term will expire January 1, 2012.
- H. Reappointment of Christopher Peterson to the Dauphin County Children and Youth Advisory Board. Term will expire December 31, 2009.
- I. Appointment of Shaun O'Toole to the Dauphin County Council on Aging. Term will expire December 31, 2009.
- J. Approval to appoint Diane Bair as Tax Collector for Lower Paxton Township. (This is a replacement for Patsy Donmoyer who passed away on December 9, 2006.) Term to be until the first Monday in January after the first municipal election which occurs more than sixty days after the vacancy occurs. **(***A VOTE IS REQUESTED 12/20/06)**
- K. Resolution #36-2006 Application to Encumber Liquid Fuels Tax Funds - County Bridge #122 (South Hanover/Derry Townships) \$1,325,000. **(***A VOTE IS REQUESTED 12/20/06)**
- L. Resolution #37-2006 Application to Encumber Liquid Fuels Tax Funds – County Bridge #32 (Hummelstown Borough/South Hanover Township) decrease \$230,000. **(***A VOTE IS REQUESTED 12/20/06)**
- M. Resolution #38-2006 Application to Encumber Liquid Fuels Tax Funds – County Bridge #34 (Upper Paxton Township) decrease \$220,000. **(***A VOTE IS REQUESTED 12/20/06)**

- XI. SOLICITOR'S REPORT
- XII. CHIEF CLERK'S REPORT
- XIII. COMMISSIONERS' COMMENTS
 - A. Jeff Haste, Commissioner
 - B. Dominic D. DiFrancesco, II, Commissioner
 - C. George P. Hartwick, III, Commissioner
- XIV. PUBLIC PARTICIPATION
- XV. ADJOURNMENT

******THE NEXT MEETING WILL BE A COMMISSIONERS' LEGISLATIVE MEETING TO BE HELD WEDNESDAY, DECEMBER 27, 2006 AT 10:00 A.M.**

“THE BOARD RESERVES THE RIGHT, PURSUANT TO ACT 84 OF 1986 AS AMENDED, TO HOLD EXECUTIVE SESSIONS BETWEEN THE TIMES OF THE BOARD'S OPEN MEETINGS FOR ANY PURPOSE AUTHORIZED BY STATUTE.”